

C. T. J.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE JPMORGAN CHASE & CO.  
SHAREHOLDER DERIVATIVE  
LITIGATION

This Document Relates To:

) Master File No. 08 Civ. 974 (DLC)

) ~~PROPOSED~~ ORDER  
) EFFECTUATING WITHDRAWAL  
) AS COUNSEL OF RECORD  
)  
)  
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)

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Pursuant to the Motion to Withdraw as Counsel of Record, Robbins Umeda & Fink, LLP are no longer counsel of record for Plaintiff Robert Garber in this action.

IT IS SO ORDERED.

August 8, 2008  
DATED

Denise L. Cote  
HONORABLE DENISE L. COTE